

APPLICATION FOR AMENDED CERTIFICATE OF REGISTRATION

Limited Liability Company-FOREIGN

C.G.S. §§34-223; 34-227; 34-228

FILING FEE: \$60.00

Make checks payable to
"Secretary of the State"

Website Address: www.concord.sots.ct.gov **Telephone Number:** (860) 509-6003

Mailing Address: Connecticut Secretary of the State, Commercial Recording Division P.O. Box 150470, Hartford, CT 06115-0470

Courier Delivery Address ONLY: (i.e. FedEx, UPS, etc.) 30 Trinity Street, Hartford, CT 06106

USE INK. COMPLETE ALL SECTIONS. PRINT OR TYPE. (Attach 8 ½ x 11 sheet if necessary)

1. Name of the Limited Liability Company in its state/country of formation:		
2. If different from the above, the name under which the Limited liability Company transacts business in Connecticut: <i>(Must include business designation such as: L.L.C., LLC, etc.)</i>		
3. State/Country of formation:		
4. The Limited Liability Company hereby applies for an amended certificate of registration for the following reason(s): <input type="checkbox"/> A. The name of the Limited Liability Company in its state or country of formation has been changed to:		
<input type="checkbox"/> B. The name under which the Limited Liability Company transacts business in Connecticut has been changed to: <i>(Must include business designation such as: L.L.C., LLC, etc.)</i>		
<input type="checkbox"/> C. The state or country of the Limited Liability Company's formation has been changed to:		
<input type="checkbox"/> D. Full text of any other amendment(s):		
5. Execution- REQUIRED: <i>(Subject to penalty of false statement.)</i>		
Print or type legal name of signatory:	Capacity/Title of signatory:	Signature/Date:

CONNECTICUT SECRETARY OF THE STATE

- An annual report will be due yearly in the anniversary month that the LLC was formed/registered and can be easily filed online @ www.concord.sots.ct.gov. If you are no longer transacting business in Connecticut you must file the appropriate document with our office.
- Contact your tax advisor or the Taxpayer Service Center at the Department of Revenue Services as to any potential tax liability relating to your business, including questions about the Business Entity Tax.
- **Taxpayer Service Center: (800) 382-9463 or (860) 297-5962**

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INSTRUCTIONS

A foreign limited liability company authorized to transact business in this state must file an Application for Amended Certificate of Registration in the event it changes its name or desires to transact business in this state other than or supplemental to that which is set forth in its prior application for a certificate of registration.

At a minimum, the application for an Amended Certificate of Registration must set forth the limited liability company's name, the name under which it transacts business in this state and the amendment to its certificate of registration.

1. Name of the Limited Liability Company in state or country of formation: Please provide the complete name of the limited liability company.
2. The name under which the Limited Liability Company transacts business in Connecticut: (*Must include business designation such as: L.L.C., LLC, etc.*) Provide the complete name under which the limited liability company transacts business in Connecticut as it currently appears on the records of the Secretary of the State if other than the name stated in item Number 1.
3. State/ Country of formation: Please provide the limited liability company's state or country of formation.
4. The Limited Liability Company hereby applies for an Amended Certificate of Registration for the following reason(s): Please check and complete any of the appropriate amendment options.
 - A. Provide the new name of the Limited Liability Company in its state or country of formation.
 - B. Please provide a name (which may be a fictitious name) that shall be used in the state of Connecticut by the LLC. This name must be distinguishable from all other business names on record in the office of the Secretary of the State and include business designation such as: L.L.C., LLC, etc.
 - C. If the LLC's state or country of formation has been changed, please indicate the new state or country of formation in the space provided.
 - D. Provide the full text of any other amendment to the Certificate of Registration.
5. Execution: The document must be executed/signed by an authorized official of the limited liability company. The person must print or type his/her name, state the capacity/title under which he/she signs and provide a signature. The execution constitutes a legal statement under the penalties of false statement that the information provided in the document is true.

MAKE CHECKS PAYABLE TO "SECRETARY OF THE STATE"